



**Custer County Commission Meeting
Wednesday, August 22, 2018
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

1. Minutes of Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Dawn McLaughlin, Teri Morgan and Terri Cornelison to SDACO County Convention in Pierre, SD, at a cost of \$1,220.94; Doris Ann Mertz to South Dakota Library Association Conference in Sioux Falls, SD, at a cost of \$813.10; Gary Woodford to SD County Convention in Pierre, SD, at a cost of \$400

D. Conflict of Interest Declaration

E. Highway Department

1. Discussion on Application for Occupancy on the Right of Way from Vacation Races, Inc. for a running event on Highway 16A
2. Letters of resignation from Douglas Christensen effective August 17, 2018 and Scott Schramm effective August 24, 2018.
3. Letter of Hire for Justin Neville as an Equipment Operator starting August 9, 2018 at a rate of \$17.23 per hour.
4. Letter of Hire for Ron Stanton as an Equipment Operator starting September 4, 2018 at a rate of \$17.23

F. Planning

1. New Hire – Administrative Assistant – Terri Kester starting September 4, 2018 at a wage of \$12.60 per hour.

G. Commission

1. Discussion on Discretionary Formula with representatives of cities and towns

H. 1881 Courthouse Museum

1. Discussion on acquisition of a historic building for display on the Museum grounds

- I. **Airport**
 - 1. Discussion on RPZ Property Acquisition

- J. **Sheriff**
 - 1. New hire for 24/7 – Liliana Puente-Chavoyo

- K. **Library**
 - 1. Surplus of library shelves

- L. **SD Dept of Health**
 - 1. Discussion on county nurse position

- M. **Payroll Committee**
 - 1. Proposed 2019 employee wages and longevity pay

- N. **Auditor**
 - 1. Proposed 2019 Budget

- O. **Public Comment** Meetings of the Board of Commissioners are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Commission. This is a time for members of the public to express concerns or discuss issues having relevance to the County. Anyone wishing to address the Commission during this time shall be asked to identify themselves. The number of presentations and time allotted to individuals may be limited by the Chairman and individuals shall refrain from discussing personalities. The Chairman, at his discretion, may recognize patrons at other times during the Board meeting. No action will be taken by the Commission on any issue raised without being first placed on a future agenda, by the Commission, to allow for proper notice.

- P. **Commission**
 - 1. Mail call – Invitation from Friends of Wind Cave for reception on Saturday, September 8th 5:30 – 7:30p.m.; Letter from SD Army National Guard invitation to Employer Support of the Guard and Reserve on Tuesday, September 11th from 8:30 a.m. to 11:00 a.m.
 - 2. Meeting schedule
 - 3. Meeting reports

- Q. **Adjourn**
 - 1. Adjourn the meeting

Next Meeting Dates: September 12th and 26th, 2018

Custer County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 673-8173 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.